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TAUNG GOLD | TAUNG GOLD INTERNATIONAL LIMITED
壇金礦業有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 621)

**RESIGNATION OF COMPANY SECRETARY
AND FINANCIAL CONTROLLER**

The board of directors (the “**Board**”) of Taung Gold International Limited (the “**Company**”) hereby announces that Mr. Choi Wing Koon (“**Mr. Choi**”) has tendered his resignation from the office of Company Secretary and Financial Controller with effect from 22 April 2013 due to his personal reasons.

The Board would like to take this opportunity to express its gratitude to Mr. Choi for his valuable contributions to the Company.

The Company is actively identifying suitable candidates with appropriate qualifications to fill the vacancy of company secretary in compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will make further announcement as and when required by the Listing Rules.

By order of the Board
Taung Gold International Limited
Cheung Pak Sum
Executive Director

Hong Kong, 22 April, 2013

As at the date of this announcement, the Board comprises five Directors. The Executive Directors are Mr. Li Hok Yin and Ms. Cheung Pak Sum. The Independent Non-executive Directors are Mr. Chui Man Lung, Everett, Mr. Hui Wah Tat, Anthony and Mr. Li Kam Chung.

* For identification purpose only